

ROBERT M. WILSON Mayor

> ROGER SWEET Mayor Pro-Tem

VILLAGE OF JEMEZ SPRINGS Municipal Office

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Yvonne Dickey, Clerk/Treasurer

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MANOLITO SANCHEZ
Trustee
DAVID RYAN
Trustee
DR. JULIETTE MULGREW
Trustee

Agenda for the Regularly Scheduled Council Meeting November 15, 2017 6:00 p.m. Village Council Room

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Approval of Agenda
- 4. Approval of Minutes from the October 18th Meeting
- 5. Cody Lewis-Approval of Lease Agreement on Old Fire Station Building
- 6. Reports Submitted/Not Submitted
 - a. Maintenance-
 - b. Bath House-
 - c. Library-
 - d. Court-
 - e. Wastewater-
 - f. Police Chief-
 - g. Planning & Zoning Committee-
 - h. Fire Department-
 - i. Lodgers' Tax Board-
- 7. Appoint Sarah Moor to P & Z Committee
- 8. Tanya Struble of LTAB-Welcome Signs at Village Limits
- 9. Village Clerk's Report

10. Resolution 2017-018 Closing Certain Bank Accounts

- 11. Resolution 2017-019 Entering into MOA with Sandoval County Tourism
- 12. Resolution 2017-020 Calling the Election
- 13. Mayor's Report
 - a. Mayor Pro-Tem Sweet
 - b. Trustee Mulgrew
 - c. Trustee Sanchez
 - d. Trustee Ryan
- 14. Adjournment